

Commission Meeting

2013-03-27 09:35:00.0

Lawrence D. Dahms Auditorium Joseph P. Bort MetroCenter
101 Eighth Street, Oakland, CA 94607

*This agenda was updated 2013-03-20 11:15:03.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Rosy Leyva, rleyva@mtc.ca.gov,
510.817.5775

*This meeting will be [audiocast](#) on the MTC Web site during the
meeting, and an [audio file](#) will be available for approximately
one month after the meeting date.*

Chair

Amy Rein Worth

Vice Chair

Dave Cortese

Members

Alicia C. Aguirre Tom Azumbrado+ Tom Ba
David Campos Bill Dodd Dorene M. Giacob
Federal D. Glover Scott Haggerty Anne W.
Halsted Steve Kinsey Sam Liccardo Mark Lu
Jake Mackenzie Joe Pirzynski Jean Quan Bij
Sartipi+ James P. Spering Adrienne J. Tissie
Scott Wiener

Staff Liaison

Steve Heminger

1. Confirm Quorum***

Chair's Report -

2. Presented by: Worth

Action: Information

Committee Assignments

*The Chair requests approval by the Commission of assignments for chair, vice chair, and members of all
committees.*

3.

Presented by: Worth

Action: Approval

4. Policy Advisory Council Report

Presented by: Randi Kinman

Action: Information

Executive Director's Report

5. Presented by: Heminger

Action: Information

Commissioner Comments

6.

Action: Information

Consent Calendar

7.

Action: Approval

Revised Commission Meeting Minutes - November 28, 2012.*

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- [7 RevisedCommission Minutes 11 28 12.pdf](#)

Commission Meeting Minutes - February 27, 2013.*

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- [7 Commission Minutes 2-27-13.pdf](#)

Administration Committee

Resolution No. 4092 - Contract Authorization for FY 2013-14 Caltrans Environmental Justice Planning Grant: National Indian Justice Center - Safe Journeys: Tribal Strategic Transportation Safety Planning

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- [7 Res 4092.pdf](#)

Programming & Allocations Committee

Resolution No. 4061, Revised - Allocate \$4.9 Million to Santa Rosa and \$3.4 million to AC Transit in Transportation Development Act (TDA) funds for bus operations.*

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- [7 TDA Fund Allocation tmp-4061.pdf](#)

Legislation Committee

Presented by: Cortese

Resolution No. 3931, Revised - Addition of Conflict of Interest and Ethics Training Language.*

- [7 Resolution 3931.pdf](#)

Administration Committee

8.

Presented by: Cortese

Regional Express Lane Network: Recommendation to Amend the Bay Area Infrastructure Financing Authority (BAIFA) Board and Assign Responsibilities to BAIFA.

- [8ab Res 3769 and Res 4087 Express Lanes.pdf](#)

Resolution No. 3769, Revised - Amend the Bay Area Infrastructure Financing Authority (BAIFA) Board and Assign Responsibilities to BAIFA Board.*

- a. *This resolution amends the BAIFA board membership.*

Action: Approval

- [8ab Res 3769 and Res 4087 Express Lanes.pdf](#)

Resolution No. 4087 - Delegate MTC Express Lane Responsibilities to BAIFA.*

- b. *This resolution authorizes MTC to delegate to BAIFA responsibility to develop, operate, procure, install, maintain and finance the Regional Express Lane Network.*

Action: Approval

- [8ab Res 3769 and Res 4087 Express Lanes.pdf](#)

Programming and Allocations Committee

9.

Presented by: Glover

Resolution No. 4085 - Coordinated Public Transit-Human Services Transportation Plan Update.*

Approval of the Coordinated Public Transit - Human Services Transportation Plan Update.

Action: Approval

a.

- [9a. Memo.pdf](#)
- [9a Attachment 1.pdf](#)
- [9a Coordinated Public Transit tmp-4085.pdf](#)

Legislation Committee

10.

Presented by: Haggerty

AB 14 (Lowenthal)*

State Freight Plan.

Action: Approval

a.

Recommended position: Support

- [10a AB14 support.pdf](#)
- [10 LC CommteeRecs Mar2013.pdf](#)

AB 266 (Blumenfield)*

High Occupancy Vehicle Lanes: Extending Clean Vehicle Program.

Action: Approval

b.

Recommended position: Oppose Unless Amended

- [10b AB266 oppose.pdf](#)
- [10 LC CommteeRecs Mar2013.pdf](#)

SCA 11 (Hancock)*

Voter-Approval Requirements for Special Taxes.

Action: Approval

c.

Recommended position: Support

- [10c SCA11 support.pdf](#)
- [10 LC CommteeRecs Mar2013.pdf](#)

Next meeting

2013-04-24 09:35:00.0

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* Attachment sent to Commissioners, key staff and others as appropriate. Copies will be available at the meeting

** All items on the agenda are subject to action and/or change by the Commission. Actions recommended by sta

are subject to change by the Commission.

*** A quorum of this Commission shall be a majority of its voting members (10).

+ Non-voting member.

Public Comment: The public is encouraged to comment on agenda items at Commission meetings by completing a request-to-speak card (available from staff) and passing it to the Commission secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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